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Official Public Records

Tarrant County Texas

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*Suzanne Henderson*

Suzanne Henderson

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RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, by Declaration of Unit dated May 10, 2007, recorded as Instrument No. D207179469, Official Public Records, Tarrant County, Texas, XTO Energy, Inc., Adexco Production Company, Arborlawn Corporation, Herman Enterprises, LLC, and Barnett Limited Partnership combined numerous oil and gas leases to form the Sansom Park Unit (the "Unit") for the production of gas from a well or wells drilled pursuant to the leases within the Unit.

WHEREAS, the person named below may be entitled to a portion of the royalty in the Unit by virtue of his or her ownership of the property made the subject of an Oil, Gas and Mineral Lease with Keystone Exploration, Ltd. recorded as Instrument No. D206213857, Official Public Records, Tarrant County, Texas (the "Lease"), assigned to XTO Energy, Inc. by Assignment of Oil and Gas Leases dated October 30, 2006, and filed of record October 31, 2006 as Instrument No. D206339795, Official Public Records, Tarrant County, Texas, being described as:

Lot 15, Block 189, Rosen Heights Addition, 2<sup>nd</sup> Filing, an addition to the City of Fort Worth, Tarrant County, Texas.

The address for mailing of the royalty checks is 2721 Ryan Ave., Fort Worth, Texas 76110-3029.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby adopts and ratifies the Unit as to the interest of the undersigned in the tract described above and agrees to share in the royalties in the Unit in proportion to the ownership of the undersigned in the Unit, to be effective as of the date of the filing of the Designation of Unit.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease is signed by the undersigned as of the date of the acknowledgment of his or her signature below, but is effective for all purposes as of the date of the Lease.

By:

*John M. Herrera*  
John M. Herrera, a single person

ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me, on the 31<sup>st</sup> day of August, 2009, by John M. Herrera, a single person.

*James R. Jeter*  
Notary Public in and for the State of Texas

My Commission Expires:

4-25-2012

After Recording Return To:  
Carla Petroleum, Inc.  
1320 S. University Dr., Suite 405  
Fort Worth, Texas 76107

